

3rd October 2006

Dear Member

NOTICE OF RUGBY FOOTBALL UNION FOR WOMEN LIMITED
ANNUAL GENERAL MEETING

The Board of Directors of the Rugby Football Union for Women Limited ("RFUW Ltd") would like to invite you to attend the forthcoming Annual General Meeting of the RFUW Ltd, to be held on **Sunday 12th November 2006**, commencing 11.30am at **Lichfield RFC** (Cooke Fields, Tamworth Road, Lichfield, Staffordshire, WS14 9JE).

Ordinary Resolutions of the Meeting:

1. **To consider and approve the RFUW Ltd accounts for period to 30th June 2006.** A copy of the finalised accounts will be available from the RFUW website from 9th October 2006 and will also be part of the Annual Report that you will receive on arrival at the meeting.
2. **To appoint Naylor as auditors until the conclusion of the next Annual General Meeting.**
3. **To vote on the following new resolution** to make specific the basis on which RFUW Ltd Directors retire and are re-elected:

"At each Annual General meeting one third of the Directors for the time being or, if their number is not three or a multiple of three, the number nearest to one third (rounding fractions down) shall retire from office. The Directors to retire by rotation should be those who have been longest in office since their last appointment or re-appointment, but as between persons who become or were last re-appointed Directors on the same date those to retire shall (unless they otherwise agree among themselves) be determined by lot"

4. **To re-elect RFUW Ltd Directors.** Subject to the approval of the previous resolution, the following Directors will retire by rotation and offer themselves for re-election: Sue Eakers, Keeley Fathers and Deborah Griffin.

Please complete the enclosed attendance form and return to the RFUW Ltd at the address listed by **Friday 27th October 2006**. If you are unable to attend and would like to give proxy to the Chair or another Member Club please also complete and return the form so that the meeting will be quorate and may proceed.

All documentation relating to the AGM, to include the above resolutions in a formal agenda document will be available to download from the website.

I look forward to seeing you there.

Yours faithfully

Deborah Griffin

Chairman